

## Proposed Final Agenda

*Some Board members may participate electronically.*

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| <b>9:00 a.m.</b>  | Call to Order & Introductions   | <i>Keith Grellner Board Chair</i>   |
| <b>9:05 a.m.</b>  | 1. Approval of Agenda— <i>Action</i>  | <i>Keith Grellner Board Chair</i>   |
| <b>9:10 a.m.</b>  | 2. March 11, 2015 Minutes— <i>Adoption</i>  | <i>Keith Grellner Board Chair</i>   |
| <b>9:15 a.m.</b>  | 3. Board Announcements and Other Business   | <i>Michelle Davis, Board Executive Director</i>   |
| <b>9:35 a.m.</b>  | 4. Department of Health Update  | <i>John Wiesman, Secretary of Health, Board Member</i>  |
| <b>9:55 a.m.</b>  | 5. Briefing: Chapter 246-760 WAC Vision Screening                                       | <i>Tom Pendergrass, Board Member</i><br><i>Tara Wolff, Board Staff</i><br><i>Robin Fleming, Office of Superintendent of Public Instruction</i><br><i>Maria Nardella, Department of Health</i> |
| <b>10:25 a.m.</b> | <b>BREAK</b>  |   |
| <b>10:40 a.m.</b> | 6. Public Testimony   |   |
| <b>11:00 a.m.</b> | 7. Board Review and Approval of Oral Health Workshop Report<br>– <i>Possible Action</i> | <i>James Sledge, Board Member</i><br><i>Tara Wolff, Board Staff</i>   |
| <b>11:15 a.m.</b> | 8. Legislative Session Update   | <i>Michelle Davis, Board Executive Director</i>   |
| <b>11:35 a.m.</b> | 9. Need for Strategic Planning  | <i>Michelle Davis, Board Executive Director</i>   |
| <b>12:05p.m.</b>  | <b>LUNCH</b>  |   |
| <b>1:05 p.m.</b>  | 10. Newborn Screening Criteria Review<br>– <i>Possible Action</i>                       | <i>Diana Yu, Board Member</i><br><i>Tara Wolff, Board Staff</i><br><i>Mike Glass, Board Staff</i><br><i>Kathy Lofy, Department of Health</i><br><i>Amanda Kimura, Department of Health</i>    |
| <b>2:35 p.m.</b>  | 11. Board Member Comments and Concerns  |   |
| <b>2:55 p.m.</b>  | <b>ADJOURNMENT</b>  |   |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Melanie Hisaw at the Board office at (360) 236-4104 by April 3 2015. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.